

**SPECIAL COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 23, 2013**

8:30 A.M. OR SOON THEREAFTER

**COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 209
Līhu'e, Kaua'i, Hawai'i 96766**

RECEIVED

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

'13 JAN 17 P5 :49

C. APPROVAL OF AGENDA.

OFFICE
THE COUNTY CLERK
COUNTY OF KAUAI

D. INTERVIEW:

1. BOARD OF WATER SUPPLY:

- **Ross A. Nakashima** – Term ending 12/31/2015

**2. PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES
PRESERVATION FUND COMMISSION:**

- **Dorothea K. Hayashi** – Term ending 12/31/2015

E. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

F. ADJOURNMENT.

**G. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE
INTERPRETER AND INTERPRETERS FOR NON-ENGLISH
SPEAKING PERSONS ARE AVAILABLE UPON REQUEST
FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE
COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E,
KAUAI. TELEPHONE NO. (808) 241-4188. FACSIMILE
NO. (808) 241-6349.**